## Washington State Department of Ecology

## PBDE Deca-Alternatives Advisory Committee Meeting #1:

## REVISED Agenda July 19, 2005; 1:00pm - 5:00pm;

## Landmark Convention Center, 47 St. Helens Avenue, Tacoma WA

12:30 pm	Coffee , Tea, Soft Drinks
1:00 pm	Convene
	Introductions
	<ul> <li>Brief personal introduction from each Advisory Committee member</li> </ul>
	<ul> <li>Introductions of Ecology/Health staff &amp; management</li> </ul>
1:15 pm	Overview of Process Ecology/Health is following to complete PBDE CAP
	<ul> <li>Process Guidelines &amp; Ground Rules (Marc D.)</li> </ul>
	<ul> <li>Background: Overview of Interim PBDE CAP (Mike G.)</li> </ul>
	<ul> <li>Purpose and Role of the Advisory Committee (Greg S.)</li> </ul>
	<ul> <li>Expected outcomes; Components of the Action Plan (Greg S.)</li> </ul>
	<ul> <li>Questions &amp; discussion</li> </ul>
2:00 pm	Overview of Alternatives Analysis
	<ul> <li>Presentation - Denise Laflamme (Department of Health)</li> </ul>
	<ul> <li>Facilitated discussion</li> </ul>
3:00 pm	BREAK
3:15 pm	Overview of Cost-Benefit Analysis
	<ul> <li>Presentation - Cathy Carruthers (Department of Ecology)</li> </ul>
	<ul> <li>Facilitated discussion</li> </ul>
4:00 pm	Next Steps
	<ul> <li>Advisory Committee role in the alternatives and cost/benefit analyses</li> </ul>
	<ul> <li>Development of policy options</li> </ul>
	<ul> <li>Development of Final Draft CAP</li> </ul>
	<ul> <li>End of Life Advisory process</li> </ul>
4:30 pm	Stakeholder Comment Period
4:45 pm	Adjourn